

IT IS EXPECTED THAT A QUORUM OF THE BOARD OF PUBLIC WORKS, PLAN COMISSION, ADMINISTRATION COMMITTEE, AND COMMON COUNCIL WILL BE ATTENDING THIS MEETING; (ALTHOUGHT IT IS NOT EXPECTED THAT ANY OFFICIAL ACTION OF ANY OF THOSE BODIES WILL BE TAKEN)  
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**CITY OF MENASHA**  
**Personnel Committee Meeting**  
**Council Chambers, 3rd Floor- 140 Main St., Menasha**  
February 19, 2007

5:30 PM

**AGENDA**

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**I. CALL TO ORDER**

A. -

**II. ROLL CALL/EXCUSED ABSENCES**

A. -

**III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**

**Minutes to approve:**

A. Personnel Committee, 1/15/07

☐ [Attachments](#)

**IV. DISCUSSION**

A. Discussion regarding the necessity of Public Works Department and Police Department Hiring (requested by Alderman Pack)

**V. ADJOURNMENT**

A. -

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha City Clerk at 967-5117 24 hours in advance of the meeting for the City to arrange special accommodations."

**CITY OF MENASHA**  
**Personnel Committee Meeting**  
**Council Chambers 3rd Floor 140 Main Street Menasha, WI**  
January 15, 2007

## MINUTES DRAFT

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### I. ROLL CALL/EXCUSED ABSENCES

#### A. Roll Call

**Item Action:**  
None

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Meeting called to order by Chairman Michalkiewicz at 9:44 p.m.			
	Present: Ald. Taylor, Wisneski, Hendricks, Michalkiewicz, Chase, Merkes, Mayor Laux.			
	Excused: Ald. Pack, Eckstein.			
	Also Present: CA/HRD Brandt, Lt. Brunn, CDD Keil, Comp/Treasurer Stoffel, PRD Tungate, Clerk Galeazzi.			

### II. DISCUSSION

#### A. Pay plan for non-represented employees

☐ [Attachments](#)  
**Item Action:**  
None

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	CA/HRD Brandt asked for some recommendations from the Council on what type of merit plan they are looking for. He presented four different methods to discuss. Discussion ensued on the advantages and disadvantages of different merit plans.			
Move	To continue with current pay plan program for non-represented employees.	Mayor Laux	Alderman Chase	Passed
	Motion carried on roll call 4-3. Ald. Wisneski, Michalkiewicz, Chase, Mayor Laux - yes. Ald. Merkes, Taylor, Hendricks - no.			

### III. ADJOURNMENT

#### A. Adjournment

**Item Action:**  
None

##### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Move	To adjourn at 10:15 p.m.	Mayor Laux	Alderman Wisneski	Passed
	Motion carried on voice vote.			

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Respectfully submitted by Deborah A. Galeazzi, City Clerk

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